



**MARICOPA  
ASSOCIATION of  
GOVERNMENTS**

302 North 1st Avenue, Suite 300 ▲ Phoenix, Arizona 85003  
Phone (602) 254-6300 ▲ FAX (602) 254-6490  
E-mail: mag@mag.maricopa.gov ▲ Web site: www.mag.maricopa.gov

June 5, 2006

TO: Members of the MAG Regional Council Executive Committee and  
Members of the Building Lease Working Group

FROM: Mayor Keno Hawker, City of Mesa, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA FOR THE  
JOINT MAG REGIONAL COUNCIL EXECUTIVE COMMITTEE AND THE BUILDING  
LEASE WORKING GROUP

Monday, June 12, 2006 - 12:00 noon  
MAG Office, Suite 200 - Cholla Room  
302 North 1<sup>st</sup> Avenue, Phoenix

Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Denise McClafferty at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

A joint meeting of the MAG Regional Council Executive Committee and the Building Lease Working Group (BLWG) has been scheduled for the time and place noted above. Members of the Committee and the Working Group may attend either in person, by telephone conference, or by video conference. If you have any questions, please contact me at (480) 644-2388 or Dennis Smith, MAG Executive Director, at (602) 254-6300.

## **TENTATIVE AGENDA**

### **COMMITTEE ACTION REQUESTED**

1. **Call to Order**

The meetings of the Executive Committee and the Building Lease Working Group (BLWG) will be called to order.

2. **Call to the Audience**

An opportunity will be provided to members of the public to address the Executive Committee and the Building Lease Working Group (BLWG) on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Executive Committee or the BLWG requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

2. Information and discussion.

### **ITEMS PROPOSED TO BE HEARD BY THE EXECUTIVE COMMITTEE AND THE BUILDING LEASE WORKING GROUP**

3. **Update on the Regional Governmental Service Center**

On May 15, 2006, both the Executive Committee and the BLWG were provided a presentation on the schematic site plan of the prospective Regional Governmental Service Center. In addition, the Executive Director was authorized to hire legal and project management services. Since this meeting, staff has continued communications with the President of the Roosevelt Neighborhood Association (RAA). On May 17, 2006, the RAA discussed the project and it appears that the discussion of the proposed building went well and the RAA would like to see some plans. We anticipate that the preliminary building concepts will be discussed at a future meeting of the RAA. Staff has also met with Ryan/Kaye regarding architectural services for this project. An update will be provided to

3. Information, discussion and possible action.

the Executive Committee and the BLWG. Please refer to the enclosed material.

4. Request to Authorize the Executive Director to Enter into a Contract for Financial Advisory Services Related to the Regional Office Building Project

On May 15, 2006, the Executive Committee authorized the Executive Director to enter into contracts for legal and project management services. To continue to move forward with this project, there is also a need for professional financial advisory services to begin assessing financing opportunities, as well as individual agency costs. On May 31, 2006, a six member evaluation team interviewed RBC Dain Rauscher Inc. and Peacock, Hislop, Staley & Given, Inc. Both firms were qualified. RBC Dain Rauscher provided a rate of \$1.05 per \$1,000 of the total project and Peacock, Hislop, Staley & Given provided a rate of \$.85 per \$1,000 of the total project with a cap of \$63,750. Staff is recommending Peacock, Hislop, Staley & Given for financial advisory services at a cost of \$.85 per \$1,000 of the total project, not to exceed \$63,750. An update will be provided to the Executive Committee and the BLWG.

5. Request to Authorize the Executive Director to Enter into a Contract for Bond Counsel Services Related to the Regional Office Building Project

Bond counsel is one of the key participants involved with issuing debt. Bond counsel services are needed for the Regional Governmental Service Center project to verify the tax status of each agency and develop a legal opinion on the valid authorization of debt. The opinion of bond counsel is a form of assurance for issuers and investor that the legal requirements for borrowing funds are met. Bond counsel will work closely with the financial advisor on this project. On May 8, 2006, a six member evaluation team interviewed Kutak Rock and Squires, Sanderson, Dempsey. Kutak Rock provided a rate between \$150 and \$350 per hour not to exceed \$100,000. Squires, Sanderson, Dempsey provided a rate between \$250 and \$550 per hour not to exceed

4. Information, discussion and approval to authorize the Executive Director to enter into a contract with Peacock, Hislop, Staley & Given, Inc. for financial advisory services related to the regional office building project at a cost of \$.85 per \$1,000 of the total project with a minimum fee of \$21,250 and the maximum fee of \$63,750.

5. Information, discussion and approval to authorize the Executive Director to enter into a contract for Bond Counsel Services related to the regional office building project with Kutak Rock at a rate ranging from \$150 to \$350 per hour, not to exceed \$100,000.

\$100,000. Staff is recommending Kutak Rock for bond counsel services at a rate ranging from \$150 to \$350 per hour, not to exceed \$100,000. An update will be provided to the Executive Committee and the BLWG.

6. Potential Collaboration with the Regional Governmental Service Center and ATLAS Center at the University of Arizona

The ATLAS Center at the University of Arizona has had an ongoing collaboration with MAG, ADOT, MCDOT, City of Tempe, and Arizona State University. The ATLAS Center contacted MAG suggesting that they would like to enhance these relationships through two avenues: 1) joint projects; and 2) research efforts based on the extensive transportation data sources available at MAG. ATLAS requested the opportunity to establish a satellite ATLAS Center in the regional office building as a long term plan, and in the vicinity of the current building as an immediate or short-term plan. This would include space for faculty and students to work, as well as space for computers and workstations for data collection and analysis. There is an opportunity for funding for conducting some of these activities and the USDOT will soon be requesting proposals for new University Transportation Centers (UTCs). If ATLAS Center should get a UTC award, the Center would make available to MAG research resources in exchange for the space. In addition, ATLAS is inviting a representative from MAG to sit on the UTC's Steering Board. An update will be provided to the Executive Committee and BLWG. Please refer to enclosed material.

7. Adjournment of the Building Lease Working Group

6. Information, discussion possible action to authorize establishing a satellite office for ATLAS Center in the Regional Governmental Service Center, if constructed, and ATLAS would provide research resources equivalent to the value of the cost-share contribution for use on projects that are of interest to MAG.

**ITEMS PROPOSED FOR CONSENT  
FOR THE EXECUTIVE COMMITTEE\***

\*8A. Approval of the May 15, 2006 Executive Committee Meeting Minutes

\*8B. Amendment to the FY 2006 MAG Unified Planning Work Program and Annual Budget to Accept FY 2006 Federal Transit Administration

8A. Review and approve the May 15, 2006 Executive Committee meeting minutes.

8B. Approval of an amendment to the FY 2006 MAG Unified Planning Work Program and Annual Budget for the award of FY 2006 FTA planning funds and FY 2006 FHWA PL funds.

and FY 2006 Federal Highway Administration  
Funds

Each year, MAG prepares a Unified Planning Work Program and Annual Budget that lists anticipated revenues for the coming year. Recently the Arizona Department of Transportation provided the official amount of FY 2006 Federal Transit Administration funds and FY 2006 Federal Highway Administration Planning (PL) funds. (1) The amount of FTA planning funds is \$1,168,699; (2) The amount of FHWA PL 2006 funds is \$3,952,770. An amendment to the FY 2006 MAG Unified Planning Work Program and Annual Budget is needed to include these funds. Please refer to enclosed material.

**ITEMS TO BE HEARD BY THE EXECUTIVE COMMITTEE**

9. Legislative Update

An update will be provided on legislative issues of interest. Please refer to the enclosed material.

10. Adjournment

9. Information, discussion and possible action.

MINUTES OF THE  
MARICOPA ASSOCIATION OF GOVERNMENTS  
JOINT MAG REGIONAL COUNCIL EXECUTIVE COMMITTEE AND  
BUILDING LEASE WORKING GROUP MEETING

May 15, 2006

MAG Offices

302 North 1st Avenue, Phoenix, Arizona

EXECUTIVE COMMITTEE MEMBERS ATTENDING

Mayor Keno Hawker, Mesa, Chair  
Mayor Woody Thomas, Litchfield Park,  
Vice Chair  
Mayor Mary Manross, Scottsdale, Treasurer  
Mayor Wendy Feldman-Kerr, Queen Creek

\* Mayor Phil Gordon, Phoenix  
Mayor Joan Shafer, Surprise  
Mayor James M. Cavanaugh, Goodyear

BUILDING LEASE WORKING GROUP MEMBERS ATTENDING

Mayor Keno Hawker, Mesa, Chair  
Mayor James M. Cavanaugh, Goodyear  
\* Mayor Ron Clarke, Paradise Valley  
Frank Fairbanks, Manager, City of Phoenix

PARTNERING AGENCIES ATTENDING

Richard Simonetta, Valley Metro Rail  
Steve Olson, Arizona Municipal Water  
Users Authority

Michael Taylor for David Boggs, Valley Metro

\* Not present

# Participated by videoconference or telephone conference call

1. Call to Order

The Executive Committee and Building Lease Working Group meeting was called to order by Chair Keno Hawker at 12:01 p.m. Chair Hawker stated that transit tickets were available from Valley Metro for those using transit to come to the meeting. Parking validation was available from MAG staff for those who parked in the parking garage.

2. Call to the Audience

Chair Hawker noted that according to MAG's public comment process, members of the audience who wish to speak are requested to fill out the public comment cards. He stated that there is a three minute time limit. Public comment is provided at the beginning of the meeting for items that are not on the agenda that are within the jurisdiction of MAG, or non-action agenda items that are on the agenda for discussion or information only. Chair Hawker stated that there were no public comment cards received.

### 3. Update on the Regional Governmental Service Center

Dennis Smith informed the Committee that the Building Lease Working Group (BLWG) has been in constant contact with the neighborhood as well as the Downtown Partnership, Downtown Alliance and the president of the Roosevelt Action Association. He confirmed that he met with the president of the Roosevelt Action Association, Ms. Andie Abkarian, and although she cannot speak for the whole neighborhood association, she believes we are on the right track in communicating with the neighborhood. Mr. Smith cleared up a recent misunderstanding that the Regional Governmental Service Center will not be 28 stories as Ms. Abkarian originally thought. Unfortunately the incorrect information was published in the Roosevelt Action newsletter that was distributed to Roosevelt neighborhood residents.

Monique de los Rios-Urban provided the Committee with a presentation of the schematic site plan of the prospective Regional Governmental Service Center. She explained that the schematic site plan are in the very preliminary stages. The site is located between 1<sup>st</sup> and 2<sup>nd</sup> Avenues on McKinley. The Roosevelt Neighborhood boundary is across the street on 2<sup>nd</sup> Avenue. Ms. de los Rios-Urban explained the building itself would be approximately 200,000 square feet with a 500 vehicle parking garage. A large percentage of the ground level is proposed to be parking with vehicular access from McKinley Street. The lobby and public area is proposed to be located on the southeast corner with corresponding pedestrian access points. Additionally, along 1<sup>st</sup> Avenue, the meeting and conference center areas would be accessible from the street level.

Ms. de los Rios-Urban explained that one of the focus areas is 2<sup>nd</sup> Avenue as it relates to the neighborhood. There has been interest in addressing the character of this residential street by creating a buffer to the parking structure. Some ideas for the buffer include neighborhood retail uses, residential development or a child development center, which would be offered to employees of the Regional Governmental Service Center as well as the immediate neighborhood. The idea is to provide a buffer with a scale and function compatible with the Roosevelt neighborhood. Ms. de los Rios-Urban confirmed that initial contact with neighborhood leadership has been made. The neighborhood would like to see world class design with pedestrian orientation, sensitivity to the historic character and complexion of the neighborhood, and sensitivity to the property values in the neighborhood.

Denise McClafferty informed the Committee that earlier last week a review panel met with prospective bond counsel firms, Kutak Rock and Squires, Sanders and Dempsey. It is anticipated that bond counsel will be recommended at the June meeting.

Ms. McClafferty requested approval to hire the legal services of Mariscal, Weeks, McIntyre and Friedlander at a rate of \$250 per hour for real estate services and \$175 per hour for general oversight, and project management services with 3D/I Group at a rate of \$95 per hour, not to exceed \$100,000 for the first year. Mr. Smith stated that a representative from 3D/I Group was at the meeting and available for questions.

Mayor Shafer inquired what is currently on the 1<sup>st</sup> Avenue and McKinley site. Mr. David Kay, land owner, stated there are three buildings located on the parcel ranging from 1,800 to 7,000 square feet. He noted that one of the businesses is outgrowing its space. Mayor Shafer also asked how the new building would fit in with the current surroundings. Mr. Kay responded that the regional

building would be an asset to the neighborhood and fit in nicely. Mr. Smith stated that the City of Phoenix envisions density on 1<sup>st</sup> Avenue to work with the light rail system.

Chair Hawker asked if the next step would be to have a neighborhood meeting. Mr. Smith replied that there is a meeting with the Roosevelt Action Association on May 17, 2006. He noted that this item is not on the agenda. Mr. Smith also noted that traffic is one of the neighborhoods issues, especially on 2<sup>nd</sup> Avenue and McKinley. He stated that staff will continue open communications with the neighborhood.

Frank Fairbanks commented on the impact of the project on local residents. He stated that Mayor Gordon has stressed that this project should have little impact on the neighborhood.

Chair Hawker asked if this will go to Regional Council for approval. Mr. Smith answered that it will go to the Regional Council for ratification. Chair Hawker cautioned on spending too much money on this project before we talk with the whole neighborhood.

Mayor Feldman-Kerr moved to authorize the Executive Director to enter into the following contracts: 1) Real Estate Legal Services with Mariscal, Weeks, McIntyre & Friedlander at a rate of \$250 per hour for real estate services and \$175 per hour for general oversight; and 2) Project Management Services with 3D/I Group at the rate of \$95 per hour, not to exceed \$100,000 for the first year. Mayor Thomas seconded, and the motion carried unanimously.

4. Adjournment of the Building Lease Working Group

Mayor Cavanaugh moved to adjourn the Building Lease Working Group meeting. Frank Fairbanks seconded, and the motion carried unanimously.

5. Approval of the Executive Committee Consent Agenda

Chair Hawker stated that public comment would be heard before action was taken on the consent items. Each speaker is provided with a total of three minutes to comment on the consent agenda. After hearing public comments, any member of the Committee can request that an item be removed from the consent agenda and considered individually. Chair Hawker stated that agenda items #5A and #5F were on the consent agenda. Chair Hawker noted there were no public comments.

Mayor Feldman-Kerr moved to approve consent agenda items #5A and #5F. Mayor Cavanaugh seconded, and the motion carried unanimously.

5A. Approval of the April 17, 2006 Executive Committee Meeting Minutes

The Executive Committee, by consent, approved the April 17, 2006 meeting minutes.

5B. Consultant Contract for MAG Socioeconomic Model Enhancements Support

The Executive Committee, by consent, approved the selection of Planning Technologies to support enhancing the MAG socioeconomic model for an amount not to exceed \$35,000. The FY 2006 MAG Unified Planning Work Program and Annual Budget includes \$35,000 for enhancing the



MAG socioeconomic models. MAG is in the process of developing a statewide socioeconomic model, Arizona Socioeconomic Modeling, Analysis and Reporting Toolbox (AZ-SMART). The AZ-SMART socioeconomic modeling suite will primarily support socioeconomic activities at MAG. AZ-SMART will build upon a model that MAG currently uses, the Subarea Allocation Model (SAM). This model was developed by Planning Technologies. Since Planning Technologies is the developer of SAM, it is uniquely able to provide detailed technical guidance and support on the programming and implementation for AZ-SMART. Staff is recommending that Planning Technologies be selected to provide socioeconomic model enhancements in the amount of \$35,000.

5C. Consultant Selection for the MAG Highway Performance Monitoring System Traffic Count Study - Phase II

The Executive Committee, by consent, approved the selection of Field Data Services of Arizona to conduct the MAG HPMS Traffic Count Study - Phase II for an amount not to exceed \$41,760. The FY 2006 MAG Unified Planning Work Program and Annual Budget includes funding to conduct traffic counts for the Highway Performance Monitoring System (HPMS). A request for proposals was advertised for the second phase of the MAG HPMS Traffic Count Study. One proposal was received from Field Data Services of Arizona. A multi-jurisdictional review team evaluated the proposal and recommended to MAG that Field Data Services of Arizona be selected. The contractor will conduct bi-directional volume and classification counts for five continuous days, on three separate occasions, in 2006. The counts will be conducted on the same route that the MAG Silt Loading Study is measuring particulate emissions.

5D. Consultant Selection to Provide MAG Travel Demand Software and Related Services and Amendment to the MAG FY 2006 MAG Unified Planning Work Program and Annual Budget

The Executive Committee, by consent, approved the selection of Caliper Corporation to provide travel demand software and related services for an amount not to exceed \$80,000, and to amend the FY 2006 MAG Unified Planning Work Program and Annual Budget to include this project with funding being provided through MAG contingency funds. A core business of MAG is to provide transportation modeling services for the MAG member agencies. EMME/2, the software used for this computer modeling, has been in use since 1993. At the October 27, 2005 Transportation Review Committee meeting, staff discussed exploring other software that would provide more features for this region. This would provide MAG with new travel demand software in order to expand the model and achieve a high degree of GIS integration for modeling activities. A Request for Proposals was advertised and four proposals were received. A multi-jurisdictional evaluation team interviewed the firms and evaluated their software packages. On April 20, 2006, the evaluation team recommended to MAG the selection of Caliper Corporation to provide software and related services for an amount not to exceed \$80,000. An amendment to the FY 2006 MAG Unified Planning Work Program and Annual Budget is needed to include this project with the funding being provided through MAG contingency funds.

5E. Department of Housing and Urban Development Stuart B. McKinney Continuum of Care Consolidated Application Process for Maricopa County

In April 2006, the MAG Continuum of Care Regional Committee on Homelessness received 48 Department of Housing and Urban Development (HUD) applications from nonprofit organizations in the region for homeless assistance funding. A rating and review process was administered by the Valley of the Sun United Way. The strategic rating and ranking of applications were completed on April 26, 2006. The application, recommendations, and rankings are due to HUD on May 25, 2006. The rankings are being provided the Management Committee for information and discussion. This agenda item was on the agenda for information and discussion only.

5F. Consultant Selection for the MAG PM-10 Source Attribution and Deposition Study

The Executive Committee, by consent, approved that Sierra Research be selected for an amount not to exceed \$200,000 and Technical & Business Systems be selected for an amount not to exceed \$165,000, to perform the MAG PM-10 Source Attribution and Deposition Study. The FY 2006 Unified Planning Work Program and Annual Budget includes \$200,000 to perform a PM-10 Source Attribution and Deposition Study. A request for proposals was advertised and six proposals were received from Clarkson University, HydroBio, Sierra Research, Sonoma Technology, Technical & Business Systems, and Weston Solutions. A multi-agency team met to evaluate the proposals. Due to the important role this Study will play in helping the region attain the PM-10 standard, the evaluation team recommended the selection of Sierra Research for an amount not to exceed \$200,000, and Technical & Business Systems, for an amount not to exceed \$165,000. The additional funding of \$165,000 will be obtained from MAG Contingency Funds.

5G. Amendment to the FY 2006 MAG Unified Planning Work Program and Annual Budget to Include Additional Funds From the Arizona Department of Housing

The Executive Committee, by consent, approved amending the FY 2006 MAG Unified Planning Work Program and Annual Budget to reflect the increase in funding from the Arizona Department of Housing from \$35,000 to \$47,000 to support homeless planning and coordination at MAG. On May 2, 2006, the Arizona Department of Housing officially notified MAG that the MAG homeless contract for FY 2007 will increase to \$47,000. It is necessary to amend the FY 2006 Unified Planning Work Program and Annual Budget to receive the funds in June. The increase in funds from \$35,000 to \$47,000 will be for the period of June 1, 2006 to June 30, 2007. Future contracts will reflect a twelve-month contract term each fiscal year for \$35,000. These funds support homeless planning and coordination by staffing the MAG Continuum of Care Regional Committee on Homelessness.

6. Compensation Study Update

Mr. Smith explained that Public Sector Personnel Consultants conducted a compensation study for MAG. He noted that there is a nationwide problem with higher end modeling positions. There have been positions open at MAG for almost a year due to the technical expertise these jobs demand. Mr. Smith also explained that in order to retain current staff, MAG would initiate a career ladder. For example, a Planner I could become a Planner II, and a Planner II could become a Planner III.

Matthew Weatherly, Public Sector Personnel Consultants President, discussed the recent MAG salary survey update. He explained that planners and engineers are in high demand. The results of the salary survey is that MAG's pay structure was behind the market in two areas. Public Sector Personnel considers competitive to be within five percent on a structure to structure comparison. There were only two positions where the salaries fell below minimum. Mr. Smith stated that the budget can handle the cost increase of the compensation study.

Mayor Cavanaugh asked Mr. Weatherly if they were to follow his recommendation, how did he quantify raises. Mr. Weatherly replied that it depends on salary administration policy. He noted that if it is based on merit, it would be a 3 to 7 percent raise. Mr. Weatherly stated that all positions do not move equally and is based on the market prevailing rate. Chair Hawker asked if anyone was at the maximum amount. Mr. Weatherly responded that no one was at the maximum amount, but that two positions are a little less than the minimum salary for that range. Chair Hawker asked how this compensation study compared with Valley Metro Rail (VMR) and RPTA. Mr. Smith answered that the comparisons were very close. In some instances, VMR is above MAG. Mr. Weatherly confirmed that an employee would not automatically move from a Planner I to a Planner II position just because they were at the top of the Planner I pay range. Mr. Smith explained that MAG is in competition with the private sector, particularly consultants.

Chair Hawker noted that the Environmental Director and Communications Manager's salaries were not in the same range. Mr. Smith explained that there was a time when all the managers were at the same level. He noted that after MAG took a look at the market, all managers were in different ranges. He also noted that the Environmental Director is equivalent to an assistant director's position. Mr. Weatherly confirmed that exercises were completed to ensure the cities/towns are within target level. He noted there is a great deal of competition among cities and the private sector. Mayor Shafer noted that the City of Surprise just completed a compensation study and went through this type of study. Mayor Feldman-Kerr stated that she was pleased that only two positions were out of range. Chair Hawker asked if there were any further questions. There were none.

Mayor Thomas moved to approve the recommendations from the MAG Compensation Study. Mayor Shafer seconded, and the motion carried unanimously.

7. Approval of the Draft FY 2007 MAG Unified Planning Work Program and Annual Budget

Rebecca Kimbrough provided an update on the final draft FY 2007 Unified Planning Work Program and Annual Budget for recommendation and approval. Mrs. Kimbrough explained that the budget information had not changed since the last presentation except that MAG received notice on May 9<sup>th</sup> of additional funding for the FTA 5303. She noted the amount is now programmed to cover labor. Mrs. Kimbrough stated that the Special Census population numbers are expected in June and the final estimated dues and assessments will be calculated using the most current approved population numbers.

Mrs. Kimbrough confirmed that the compensation study update was complete. Two recommendations came from the study and these recommendations have no fiscal impact on the budget.

Mrs. Kimbrough mentioned one of MAG's essential copy machines is old and has been repaired several times. She noted that there is not a request for a new copy machine in the budget. However, MAG may need to request a new machine in the future. This request would go to FHWA and be paid for by contingency funding. The cost of a machine is approximately \$100,000 and would typically be purchased using a capital lease agreement.

Mrs. Kimbrough confirmed there were no requests for additional FTE for the draft budget for FY 2007. One position, Accountant I, was requested during FY 2006, which was approved. The overall budget is .86 percent less than the FY 2006 revised budget for a total budget of \$19,387,580 for FY 2007. There were two projects in the budget for FY 2006 that account for most of this decrease and those are the Special Census 2005 project and the Community Emergency Notification System project.

Mayor Thomas moved to approve the resolution adopting the Draft FY 2007 MAG Unified Planning Work Program and Annual Budget and the member dues and assessments, pending receipt of the 2005 Census Survey numbers. Mayor Shafer seconded, and the motion carried unanimously.

MAG Transportation Director, Eric Anderson, explained that transportation project number four, Local Street Database and Highway Costs, which tracks results of bids and cost components, may be placed on hold. He has received some feedback and confirmed it is not quite ready and there is concern regarding on-going maintenance costs. Mr. Anderson spoke to ADOT about a monthly or quarterly report without benefit of the database. He confirmed this project will be put on hold while options are pursued with ADOT.

Chair Hawker asked if the Committee needed to re-word the motion. Mr. Smith answered that was not necessary, the project will stay in the budget.

## 8. Legislative Update

Matt Clark provided an update on legislative issues of interest. He reported that there is hope that a compromise can be reached on eminent domain. He noted that this was an update for the Committee.

Mr. Clark said that he had reported last month on a memorandum from the Environmental Protection Agency notifying MAG and the Pima Association of Governments (PAG) that if certain transportation control measures in the air quality plans are not funded and implemented on time, conformity will lapse and major transportation projects will be stopped. Mr. Clark stated that the Legislature has indicated the trip reduction program will receive a one-time fix of \$1.7 million from the State's general fund. He added that next year, the Legislature will look at a long-term solution.

Mr. Clark stated that the Legislature and the Governor's Office continue to discuss several propositions on using some of the budget surplus for transportation. He said that MAG staff met with legislative staff and emphasized MAG's request that there be no earmarks.

Mr. Clark stated that HB 2381, regarding development impact fees, was amended on the floor of the House and the language dealing with the construction sales tax impact fee was removed. Mr. Clark stated that cities still have concerns about this legislation because of the impact the bill may have on their Capital Improvement Plans. He stated that the Governor announced that she would decide by the afternoon whether or not to veto the bill, so if cities wanted to register their opposition it may help to contact the Governor's office.

9. Adjournment

Mayor Thomas moved to adjourn the Executive Committee meeting. Mayor Cavanaugh seconded, and the motion carried unanimously.

There being no further business, the meeting was adjourned at 12:55 p.m.

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Chair

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Secretary



**MARICOPA  
ASSOCIATION of  
GOVERNMENTS**

**Agenda Item #3**

June 5, 2006

302 North 1st Avenue, Suite 300 ▲ Phoenix, Arizona 85003  
Phone (602) 254-6300 ▲ FAX (602) 254-6490  
E-mail: mag@mag.maricopa.gov ▲ Web site: www.mag.maricopa.gov

TO: Members of the MAG Regional Council Executive Committee and  
Members of the Building Lease Working Group

FROM: Denise McClafferty, Management Analyst

SUBJECT: UPDATE ON THE REGIONAL GOVERNMENTAL SERVICE CENTER

On May 15, 2006, the MAG Executive Committee and the Building Lease Working Group (BLWG) were provided with preliminary information on the schematic layout of the prospective Regional Governmental Service Center. In addition, the Executive Director was authorized to hire legal and project management services. The following is an update on the progress of the regional building project since the last meeting.

On May 10, 2006, the MAG Executive Director and Jay Tubbs from Ryan Companies met with the President of the Roosevelt Action Association (RAA), Andie Abkarian. Ms. Abkarian indicated that she cannot speak for the entire neighborhood association, but did discuss what she thought would be potential issues/concerns of the neighborhood, such as the treatment of the 2<sup>nd</sup> Avenue frontage and cut-through traffic. At the May 17, 2006 RAA meeting, Ms. Abkarian briefly discussed the proposed project with the neighbors in attendance. Discussion of the proposed building was positive and the RAA would like to see some schematic plans. We anticipate that the preliminary building concepts will be discussed at a future meeting of the RAA.

Following the May 15<sup>th</sup> Executive Committee and BLWG meeting, staff was informed by Langdon Wilson that Ken Lufkin, Project Manager, would be leaving the firm. In subsequent discussion with Ryan Companies, we were informed that Michael Schroeder, Principal in Charge, was retiring from Langdon Wilson. Langdon Wilson representatives met with representatives from MAG and Ryan Companies, and Michael Schroeder indicated that he could be available for the shell design stage of the building. Due to the building delivery method being a Design Build to Suit, the developer is responsible for contracting with an architectural firm to develop the design of the building. Meetings were held with design firms regarding architectural services for the shell and interiors. These firms included Dick & Fritsche Design Group (DFDG), FoRM Design Studio Ltd., Gould Evans, Langdon Wilson and RNL. Ryan included MAG staff in these meetings as a courtesy.

Ryan Companies indicated that they are moving forward to initiate the process of selecting other consultants, including traffic and parking, civil, environmental and landscape. In addition, Ryan will be working over the next couple months to develop the conceptual design of all elements of the project. Ryan, as well as MAG staff, is communicating with the president of the RAA.

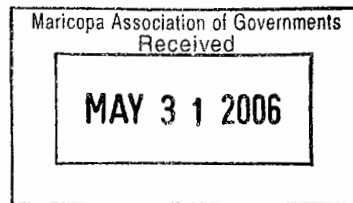
An update will be provided to the Executive Committee at the June 12, 2006 meeting. If you have any questions, please contact me at the MAG office.

ATLAS Research Center  
Systems and Industrial Engineering Department  
College of Engineering and Mines

THE UNIVERSITY OF  
**ARIZONA**  
TUCSON ARIZONA

Agenda Item #6

PO Box 210020  
Tucson, Arizona 85721-0020  
Telephone (520) 621-7284



May 26, 2006

Dennis Smith  
Executive Director  
Maricopa Association of Governments

SUBJECT: ATLAS Collaboration with MAG

Dear Mr. Smith:

The ATLAS Center at the University of Arizona has had an on-going collaboration with various agencies and organizations in Maricopa County, including ADOT, MCDOT, the City of Tempe, ASU, and MAG. We would like to enhance those collaborations through two avenues: (1) joint projects and (2) research efforts based on the extensive transportation data sources available at MAG.

Currently, at the ATLAS Center in Tucson we have access to transportation data from PAG, the City of Tucson, ADOT/FMS, and SunTran (the transit system in Tucson). These data are used by our faculty and students on funded projects as well as self-generated research efforts. Examples include implementation of the RHODES traffic-adaptive signal system, transit signal priority, transit information systems, and real-time measures of traffic performance.

The ATLAS Center has also worked on a number of projects in Maricopa County including (1) integrated traffic management, (2) adaptive ramp metering, (3) remote sensing for data collection, (4) AVL-based bus arrival prediction, and (5) traffic simulation modeling.

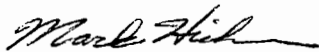


Based on our past performance and collaboration, we would like to have an opportunity to establish a satellite ATLAS Center at your future facility as a long term plan, and a presence in the vicinity of your current office as an immediate or short-term measure. This would include space for faculty and students to work, as well as space for computers and workstations for data collection and analysis. We can visualize a large number of potential activities at this satellite center. Examples include analysis of real-time data for performance monitoring, transit applications, adaptive signal and ramp control, traffic simulations, and planning models.

Currently, there is an opportunity for attracting funding for conducting some of these activities. USDOT will soon be requesting proposals for new University Transportation Centers (UTCs). The University of Arizona will be responding by submitting a proposal under the general theme of multi-modal operations. We would like to include potential projects with MAG and other agencies in Maricopa County as part of our proposal. If you agree with our objectives, we would like to list your contribution of space as a cost-share element in our proposal. Please realize that if we do get a UTC award, the Center would make available to MAG, research resources (staff time and equipment) equivalent to the value of this cost-share contribution for use on projects that are of interest to MAG. We would also invite a representative from MAG to sit on the UTC's Steering Board.

Looking forward to a favorable response,

Sincerely,



For

Pitu B. Mirchandani, Professor  
Director, ATLAS Center





## **MARICOPA ASSOCIATION OF GOVERNMENTS INFORMATION SUMMARY... *for your review***

**DATE:**

June 2, 2006

**SUBJECT:**

Amendment to the FY 2006 MAG Unified Planning Work Program and Annual Budget to Accept FY 2006 Federal Transit Administration and FY 2006 Federal Highway Administration Funds

**SUMMARY:**

Each year, MAG prepares a Unified Planning Work Program and Annual Budget that lists anticipated revenues for the coming year. Recently the Arizona Department of Transportation provided the official amount of FY 2006 Federal Transit Administration funds and FY 2006 Federal Highway Administration Planning (PL) funds. (1) The amount of FTA planning funds is \$1,168,699; (2) The amount of FHWA PL 2006 funds is \$3,952,770. An amendment to the FY 2006 MAG Unified Planning Work Program and Annual Budget is needed to include these funds.

**PUBLIC INPUT:**

No public input has been received.

**PROS & CONS:**

PROS: Amending the FY 2006 MAG Work Program and Annual Budget will make it possible for the funding awards to be utilized.

CONS: None.

**TECHNICAL & POLICY IMPLICATIONS:**

TECHNICAL: None.

POLICY: Under MAG budget policies, "modifications causing the overall size of the budget to increase or decrease in total, require the approval of the Regional Council at a public meeting."

**ACTION NEEDED:**

Approval of an amendment to the FY 2006 MAG Unified Planning Work Program and Annual Budget for the award of FY 2006 FTA planning funds and FY 2006 FHWA PL funds.

**PRIOR COMMITTEE ACTIONS:**

Management Committee

**CONTACT PERSON:**

Becky Kimbrough, MAG Fiscal Services Manager, (602) 254-6300.

**MAG Related Bills**  
**BILL SUMMARY**  
 (47<sup>th</sup> Legislature – 2nd Regular Session)  
*Updated: May 24, 2006*

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
Land Use Regulation; Compensation	SCR 1019 (As Amended)	Bee, Bennett, Burns R, Jarrett, & Tibshraeny	<p><b>LAND USE; COMPENSATION; &amp; EMINENT DOMAIN</b></p> <p>The Strike Everything Amendment to SCR 1019 proposes a ballot measure that, among other things, would require governments to compensate property owners for every zoning or land use decision they make.</p> <p>If passed the law would freeze current zoning, preventing government from responding to future community concerns.</p> <p>Examples of actions that could trigger lawsuits and payment from government:</p> <ul style="list-style-type: none"> <li>• Approval or disapproval of historic overlay zoning;</li> <li>• Change in residential density;</li> <li>• Change from commercial, residential or industrial use;</li> <li>• Approval or disapproval of building height limits;</li> <li>• Approval or disapproval of neighborhood-developed special planning districts;</li> <li>• Approval or disapproval of liquor licenses;</li> <li>• Regulation of business hours or building design;</li> <li>• Enforcement or enactment of neighborhood preservation codes; and</li> <li>• Virtually any other land use regulation.</li> </ul> <p>Furthermore, the law will provide a right to compensation when the zoning authority takes <u>no</u> action, as long as the owner can show that inaction reduces the value of his property.</p>	SENATE FIRST READ: 01/26/06 SECOND READ: 02/01/06 TRANS: DPA/SE 02/16/06 RULES: PFCA 2/22/06 COW: DPA 3/22/06 THIRD READING: 3/22/06 Sent to House: 3/22/06 HOUSE FIRST READING: 3/22/06 SECOND READING: 3/27/06 Assigned: FMPR: DPA 3/27/06 RULES:	Oppose

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
Land Use Regulation: Compensation	HCR 2031	Gray C	The bill is identical to the amended version of SCR 1019. It proposes a ballot measure that, among other things, would require governments to compensate property owners for every zoning or land use decision they make.	HOUSE FIRST READ: 1/30/06 SECOND READ: 1/31/06 Assigned: FMPR: DPA/SE 2/13/06 RULES: C&P 3/07/06 COW: DPA 3/14/06 THIRD READING: 3/22/06 FAILED	Oppose
Eminent domain; fees; costs; interest	HB 2062	Gray, C Burgess Pearce	Requires plaintiffs in actions for condemnation to fully disclose in writing the final project, including all aspects of work that must be performed to complete the project, to the property owner of record.	HOUSE FIRST READ: 1/09/06 SECOND READ: 1/10/06 Assigned FMPR: DP 1/09/06 RULES: C&P 01/09/06. Approved House COW: DPA 01/26/06 Third Read 2/13/06 Passed the House 2/13/06. Sent to Senate SENATE FIRST READ: 2/14/06 SECOND READ: 2/15/06 Assigned: GOV: DPA 3/16/06 RULES: PFC 3/20/06 COW; RETAINED 4/13/06	Oppose

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
Slum Clearance	HB 2675	Gray Murphy Biggs Martin Burges Rosati Groe Knaperek Gray Sinema	<p>HB 2675 removes the definition of <i>blighted area</i> from the Arizona Revised Statutes and stipulates that the designation of an area as a <i>slum area</i> terminates five years after a municipality makes that designation unless the municipality has taken substantial action to remove the slum conditions.</p> <p>There are concerns about the legislation because it removes blight and redevelopment as reasons for government entities to acquire property through eminent domain, leaving a redefined slum clearance as the sole reason. Other provisions include adding a definition of "public use" to the eminent domain statutes; a two-thirds majority of the elected body is needed to use eminent domain; and, the designation of a slum area terminates after five years if the municipality has failed to take substantial action to remove slum conditions.</p>	<p>HOUSE FIRST READ: 1/26/06 SECOND READ: 1/30/06 Assigned GRGFA: W/D 2/6/06 FMPR: DP 2/13/06 RULES: C&amp;P 2/21/06. THIRD READ 3/8/06 Sent to Senate: 3/8/06 SENATE FIRST READ: 3/13/06 SECOND READ: 3/14/06 Assigned: GOV: DP 3/16/06 RULES: PFC 3/20/06 COW; DP 4/12/06 THIRD READING: 5/25/06</p>	Oppose

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
Eminent Domain; Appraisals; Taxes	HB 2736	Farnsworth Gorman	Appraisals shall include the property's "good will value." Plaintiff responsible for any property taxes paid during the condemnation process. The court shall make the final order of condemnation within 180 days after the commencement of the condemnation action. Changes made to relocation costs and appraisal language. A government entity may not sell, lease, or transfer property that it acquires through eminent domain for 10 years.	HOUSE FIRST READ: 02/02/06 SECOND READ: 02/06/06 Assigned: FMPPR: DP 02/13/06 RULES: C&P 3/07/06 COW: DP 3/13/06 THIRD READ: 3/15/06 Sent to Senate SENATE FIRST READ: 3/16/06 SECOND READ: 3/21/06 Assigned: GOV: DPA 3/30/06 RULES: PFC 4/05/06 COW; RETAINED 4/12/06 COW: RETAINED 4/13/06	Oppose

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
			<b>TRANSPORTATION</b>		
Bond Requirements; Authorized Third Parties	SB 1098	Verschoor	<p>Increases the bond requirement for individuals applying to participate in the Arizona Department of Transportation's (ADOT) Motor Vehicle Division (MVD) third party program. Updates exemptions from the third party application bond requirement.</p> <p>A Strike Everything amendment was adopted in the House Transportation Committee on Thursday March 9, 2006. The amendment will do the following:</p> <ul style="list-style-type: none"> <li>• Appropriates \$463 million to a highway acceleration account in the state highway fund.</li> <li>• 50% of the appropriated funds would go to Maricopa County.</li> <li>• 25% of the appropriated funds would go to counties with a population of 500,000 or more persons.</li> <li>• 25% of the appropriated funds would go to counties with a population of less than 500,000 or less persons.</li> <li>• Design a right of way purchase or construction related to new, or improvements to, I-10 between milepost 230 and milepost 260 (City of Tucson and the edge of Pima County).</li> </ul>	<p>SENATE FIRST READ: 01/11/06 SECOND READ: 01/12/06 Assigned: TRANS: DP 1/24/06 RULES: PFC 1/30/06 COW: DP 2/08/06 THIRD READING: 2/08/06 Sent to House 2/08/06 HOUSE FIRST READ: 02/20/06 SECOND READ: 02/21/06 Assigned: TRANS: DPA/SE 3/09/06 RULES:</p>	Support House Trans Committee Amendment
ADOT ITS	SB 1420	Martin	<p>Appropriates \$15 million from the state general fund in fiscal year 2006 - 2007 to ADOT for funding of ADOT ITS systems in Maricopa County consisting of highway cameras, message boards and a web site with current highway information. The state general fund would be repaid over a 14-year period (\$1 million per yr.) from the Regional Area Road Fund. These accelerated expenditures have not been included in the MAG Transportation Improvement Program. The section of highway that would be instrumented is 15 miles on Interstate 17 from Dunlap to Carefree Highway. This project is currently programmed for construction in 2013. The current bill requires that payments be made to the general fund on an annual basis beginning in 2007. There are a number of projects programmed prior to 2013, which have a higher priority.</p>	<p>SENATE FIRST READ: 01/30/06 SECOND READ: 02/01/06 Assigned TRANS: DP 2/14/06 APPROP: RULES:</p>	Monitor

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
I-17 Widening	SB 1504	Martin, Bee, Bennet, Blendu, Miranda, Aguirre, Flake, Garcia, Harper, Mitchell, Tibshraeny, Verschoor, Gorman, Gallardo, Reagan, Stump	The sum of \$75,000,000 is appropriated from the state general fund in fiscal year 2006-2007 and in each of the five subsequent fiscal years to the department of transportation for the widening of interstate 17 from Carefree highway north approximately twenty miles to Black Canyon City with an additional highway lane in each direction. ADOT has completed the Design Concept Report (DCR) to Black Canyon City. An environmental assessment (or environmental impact statement) would need to be completed before design could begin (1-2 years for an EA or 3 + years if an EIS is required). Design could take 2 years. Construction probably could not start for at least 3 year and perhaps longer.	SENATE FIRST READ: 1/31/06 SECOND READ: 2/02/06 Assigned: APPROP: TRANS: DP 2/14/06 RULES:	Monitor
Relating to municipal debt	HCR 2001	Nelson Mason Blendu Prezelski Weiers	Increases the bonding capacity from 6 percent to 20 percent for public safety and transportation projects.	HOUSE FIRST READ: 1/09/06 SECOND READ: 1/10/06 Assigned: CMMA DP 1/10/06 GRGFA DP 1/18/06 RULES: C&P 01/31/06 COW: DP 2/13/06. Sent to Senate SENATE FIRST READ: 2/15/06 SECOND READ: 2/16/06 Assigned: GOV: DP 3/16/06 RULES:	Support

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
State highway fund bonds	HB 2206	Biggs	Removes the statutory cap (currently set at \$1.3 billion) on Highway User Revenue Fund (HURF) parity bonds issued by the State Transportation Board.	HOUSE FIRST READ: 1/17/06 SECOND READ: 1/18/06 Assigned: TRANS: DP 01/19/06. APPROP (P): DP 2/01/06 RULES: Amend C&P 2/21/06 COW: DPA2/23/06 Sent to Senate SENATE FIRST READ: 2/28/06 SECOND READ: 3/01/06 Assigned: TRANS: DP 3/14/06 APPROP: DP 4/18/06 RULES: PFC 4/19/06 COW: DPA 4/27/06 THIRD READ: 5/1/06 Sent to House 5/1/06 HOUSE FINAL VOTE: 5/15/06 Sent to Gov.: 5/15/06 Signed into Law: 5/19/06	Support



Issue	Bill Number	Sponsor	Description	Status	Rec. Position
Appropriation; highway monies; repayment	HB 2332	McClure Konopnicki Lopez	Appropriates \$52,215,300 from the State General Fund to the Highway User Revenue Fund (HURF) for distribution to counties for repayment of HURF monies diverted in fiscal year 2004-2005.	HOUSE FIRST READ: 1/17/06 SECOND READ: 1/18/06 Assigned: TRANS: DPA 01/26/06. APPROP (P): RULES:	Support
Freeway expansion; Intergovernmental Agreements	HB 2756	Weiers Kirkpatrick Allen Brown Chase Downing Jones McLain Pearce	Provides that three or more contiguous cities may enter into an intergovernmental agreement for a period of not to exceed five years for the construction or expansion of controlled access highways in the state or interstate highway system. The cities would have an election to increase the sales tax by the same percentage in each city. The monies from the tax would be provided to the state treasurer and to ADOT. Each year, the tax is collected, an equal amount up to \$5 million per year would be allocated from the state general fund to the state treasurer for deposit into the ADOT freeway construction account. Projects are required to be identified in the ADOT Long Range Transportation Plan.	HOUSE FIRST READ: 02/02/06 SECOND READ: 02/06/06 Assigned: TRANS: DISC/HELD 2/23/06 APPROP (P) RULES	Monitor

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
Transportation Facilities; Priorities; Appropriation	HB 2769	Gorman Borges Mason Pierce Martin Barnes Burns Farnsworth Groe Hershberger Jones McLain Murphy Nelson Nichols Paton	Provides that an ADOT departmental committee in recommending priorities shall give additional weight to projects that relieve congestion, improve accessibility, promote safety and provide economic benefits to major arterial routes. A sum of \$80 million is appropriated from the state general fund in fiscal year 2006-2007 to ADOT for deposit in a separate account of the state highway fund for cost related to new construction and improvements to the portion of Interstate 17 between the Loop 101 and northern edge of Maricopa County to relieve congestion, improve accessibility, promote safety and provide economic benefits.	HOUSE FIRST READ: 02/07/06 SECOND READ: 02/08/06 Assigned: TRANS: DISC/HELD 2/23/06 APPROP (P): RULES:	Monitor

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
ADOT; Receiving monies from developer	HB 2791	Chase P	<p>Allows the Arizona Department of Transportation to receive monies from a developer for use by the department for transportation projects.</p> <p>Current statute provides exemptions from bidding requirements for private entities that fund transportation projects with private monies. However, the statute does impose mandates on a private entity that chooses to pay for construction of a transportation project. These requirements include:</p> <ul style="list-style-type: none"> <li>• The private entity must obtain a bond in an amount equal to one hundred twenty-five per cent of the anticipated construction cost of the project before advertising for bids.</li> <li>• The private entity must solicit sealed bids from at least four contractors who are prequalified by the department to perform a contract of the anticipated dollar amount of the construction.</li> <li>• The private entity is required to Award the contract to the best bidder taking into account price and other criteria as provided in the bid documents.</li> <li>• The private entity must obtains bonds from the selected contractor that provide the same coverage as performance and payment bonds issued under title 34, chapter 2, article 2.</li> <li>• The private entity is required to use department construction standards and pay all costs of department reviews of the contract and inspections of the project.</li> <li>• In addition, current statute allows the Department to accept donations of land for transportation purposes; for the construction, improvement and maintenance of state highways or bridges; or for transportation construction equipment.</li> </ul> <p>This bill was introduced as a vehicle to pass a compromise that the developers, ADOT, legislature, and the AG hope to reach in the near future. The language is expected to change and a Strike Everything Amendment will put the legislative compromise in place before it passes the legislature.</p>	HOUSE FIRST READ: 02/07/06 SECOND READ: 02/08/06 Assigned: TRANS: DP 2/23/06 APPROP (P): RULES:	Monitor

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
General Appropriations; fiscal year 2006-2007	SB 1563	Burns Bee Bennett	<p><b>APPROPRIATIONS</b></p> <p>SB 1563 makes general fund and other fund appropriations for FY 2006-07 for the operation of state government.</p> <p>The appropriations bill provides:</p> <ul style="list-style-type: none"> <li>• Secures \$948,000 for the Maricopa County Travel reduction Plan.</li> <li>• Appropriates \$245,000,000 from the general fund into a separate account of the state highway fund to be known as the state transportation acceleration needs (STAN) account.</li> <li>• Appropriates \$62,000,000 from the state highway fund in FY 2006-07 for deposit in the STAN account.</li> </ul>	<p>SENATE FIRST READ: 5/16/06 SECOND READ: 5/17/06 Assigned: APPROP: DP 5/17/06 RULES:</p>	

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
General Appropriations; fiscal year 2006-2007	HB 2863	Weiers	<p>HB 2683 makes general fund and other fund appropriations for FY 2006-07 for the operation of state government.</p> <p>The appropriations bill provides:</p> <ul style="list-style-type: none"> <li>• Secures \$948,000 for the Maricopa County Travel reduction Plan.</li> <li>• Appropriates \$245,000,000 from the general fund into a separate account of the state highway fund to be known as the state transportation acceleration needs (STAN) account.</li> <li>• Appropriates \$62,000,000 from the state highway fund in FY 2006-07 for deposit in the STAN account.</li> </ul>	<p>HOUSE FIRST READ: 5/16/06  SECOND READ: 5/17/06  Assigned:  APPROP (D &amp; P): DP 5/16/06  RULES: AMEND C&amp;P 5/17/06  COW: DPA 5/25/06  THIRD READ: 5/25/06  Sent to Senate: 5/26/06  SENATE FIRST READ: 5/30/06  SECOND READ: 5/31/06  APPROP: DPA 5/31/06  RULES: COW:</p>	

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
Capital Outlay; fiscal year 2006-2007	HB 2865	Pierce	<p>In addition to appropriating funds for the maintenance and repair of state buildings and various major capital projects in FY 2006-07, HB 2865I also establishes the Statewide Transportation Acceleration Needs (STAN) account as a separate account in the state highway fund.</p> <p>Stipulates that the STAN account consists of the following:</p> <ul style="list-style-type: none"> <li>➤ Monies appropriated by the Legislature.</li> <li>➤ Monies designated for deposit in the account by the transportation board (board), a state agency or a political subdivision.</li> <li>➤ Monies from the United State government for the purpose of accelerating transportation projects.</li> <li>➤ Monies received from political subdivisions, Indian tribes or this state or its agencies for the purpose of accelerating transportation projects.</li> <li>➤ Interest and other income received from investing monies in the account.</li> <li>➤ Gifts, grants, donations or other amounts received from any public or private source for deposit in the STAN account.</li> </ul> <p>Authorizes the State Treasurer, on notice from the board, to invest and divest monies in the STAN account, with monies earned credited to the account.</p> <p>Permits the board to establish subaccounts in the STAN account as it determines to be necessary to carry out transportation acceleration projects.</p> <p>Stipulates that if a governmental entity or a private person deposits monies in the STAN account for a specific project then those monies shall be used solely for the project indicated, subject to approval from the appropriate regional planning agency (RPA) or council of governments in cooperation with the board.</p> <p>Specifies that the board shall not make any expenditure of STAN monies unless it is made in accordance with a county's 20-year regional transportation plan or ADOT's long-range statewide transportation plan.</p>	<p>HOUSE FIRST READ: 5/16/06 SECOND READ: 5/17/06 Assigned: APPROP (D &amp; P): DP 5/16/06 RULES: C&amp;P 5/17/06 COW: DPA 5/25/06 THIRD READ: 5/25/06 Sent to Senate: 5/26/06 SENATE FIRST READ: 5/30/06 SECOND READ: 5/31/06 APPROP: DPA 5/31/06 RULES: COW:</p>	

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
Continued Explanation of STAN Account	HB 2865	Pierce	<p>Stipulates that STAN monies may only be used for the following:</p> <ul style="list-style-type: none"> <li>➤ Material and labor.</li> <li>➤ Acquisition of rights-o-way for highway needs.</li> <li>➤ Design and other engineering services</li> <li>➤ Other directly related costs approved by the board.</li> </ul> <p>Requires STAN monies appropriated by the Legislature by allocated as follows:</p> <ul style="list-style-type: none"> <li>➤ 60% to a county with a population of 1,200,000 persons or greater for the area included in the RPA's transportation improvement plan. (Maricopa)</li> <li>➤ 16% to a county with a population of 500,000 persons, but less than 1,200,000, for the area included in the RPA's transportation improvement plan. (Pima)</li> <li>➤ 24% for all other counties.</li> </ul> <p>Requires entities to establish a process to review and approve transportation projects eligible to receive STAN monies.</p> <p>Specifies that as part of the entity's request for monies, the entity must ensure that all costs not covered by STAN monies are available and dedicated to the project.</p> <p>Stipulates that upon the receipt of a request for STAN monies, the board place the request on the agenda for the next regular business meeting.</p> <p>Specifies that monies in the fund are to be used to supplement and not supplant funding that would otherwise be made available for projects.</p>		

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
Capital Outlay; fiscal year 2006- 2007	SB 1565	Burns Bee Bennett	SB 1565 is the companion legislation to HB 2865. It also contains the Statewide Transportation Acceleration Needs (STAN) account as a separate account in the state highway fund.	SENATE FIRST READ: 5/16/06 SECOND READ: 5/17/06 Assigned: APPROP: DP 5/17/06 RULES:	
			<b>OTHERS</b>		



Issue	Bill Number	Sponsor	Description	Status	Rec. Position
Local building construction; procedures	HB 2136	Nelson Blendu	<p>Specifies that cities and towns must follow regulations outlined in title 34 relating to local building construction and procedures.</p> <p>An amendment was approved in the Senate Government Committee on March 16, 2006 that stated that "a notice shall be published by advertising in a newspaper of general circulation in the county in which the agent is located for two consecutive publications if it is a weekly newspaper or for two publications that are at least six but no more than ten days apart if it is a daily newspaper."</p>	<p>HOUSE FIRST READ: 1/11/06 SECOND READ: 1/12/06 Assigned: CMMMA: DP 01/17/06 GRGFA: DPA 02/01/06 RULES: C&amp;P 02/14/06 COW: DPA 2/16/06 Sent to Senate 2/20/06 SENATE FIRST READ: 2/21/06 SECOND READ: 2/28/06 Assigned: GOV: DPA 3/16/06 RULES: PFC 3/20/06 COW: DPA 3/30/06 THIRD READING: 4/04/06 Sent to House 4/04/06 Passed House 4/12/06 Signed into Law by Governor 4/17/06</p>	Support

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
Municipal Planning; Fees Disclosure Now: Development Fee; Capital Improvements Plan	HB 2381	Patton Bee	<p>HB 2381 requires all planning fees collected and spent by a department to be made available, upon request by the legislatures body's planning department.</p> <p>A Strike Everything Amendment was added to the bill in the House GRFGA Committee. The amendment represents a complete overhaul of the development impact fee process.</p> <p>MAG and cities are concerned about this legislation for two main reasons. First, the bill will preempt local authority to set construction sales tax rates at an amount higher than other tax rates. While most larger cities do not have a discrepancy in their construction sales tax rate, several mid-size and small growing cities use a higher construction sales tax rate to pay for enhanced infrastructure and other projects to support growth. Second, the legislation will require all cities to link their development fees to projects contained within a Capital Improvement Plan. The CIP requirement is truly the most troubling part because of the additional requirements that it places on the use of development impact fees.</p>	<p>HOUSE FIRST READ: 1/19/06 SECOND READ: 1/23/06 Assigned: CMMA: W/D 2/14/06 GRGFA: DPA/SE 2/22/06 RULES: C&amp;P 3/02/06 COW: DPA 3/09/06 THIRD READ: 3/13/06 Sent to Senate 3/14/06 SENATE FIRST READ: 3/15/06 SECOND READ: 3/16/06 Assigned: GAR: DPA 3/29/06 RULES: PFCA 4/03/06 COW: DPA 4/27/06 THIRD READ: 5/1/06 Sent to House: 5/1/06 HOUSE FINAL READ: 5/9/06 Sent to Gov: 5/9/06 VETOED by Gov.: 5/15/06</p>	Oppose

**Committee Legend:**

APP	Appropriations
APP-B	Appropriations - Boone
APP-P	Appropriations - Pearce
CED	Commerce and Economic Development
CMA	Counties, Municipalities and Military Affairs
COM	Commerce
COW	Committee of the Whole
ED	K-12 Education
ENV	Environment
FII	Financial Institutions and Insurance
FIN	Finance
FMPR	Federal Mandates and Property Rights
FS	Family Services
GAR	Government Accountability and Reform
GOV	Government
GRGFA	Government Reform and Govt Finance Accountability
HE	Higher Education
HEA	Health
HS	Human Services
JUD	Judiciary
NRRA	Natural Resources and Rural Affairs
NRA	Natural Resources and Agriculture
PIR	Public Institutions and Retirement
RULES	Rules
S/E	Strike Everything
TRANS	Transportation
UCCT	Universities, Community Colleges and Technology
WM	Ways and Means
W/D	Withdrawn



# MARICOPA ASSOCIATION of GOVERNMENTS

302 North 1st Avenue, Suite 300 ▲ Phoenix, Arizona 85003  
Phone (602) 254-6300 ▲ FAX (602) 254-6490  
E-mail: mag@mag.maricopa.gov ▲ Web site: www.mag.maricopa.gov

June 5, 2006

TO: Members of the MAG Information Center Board of Directors

FROM: Mayor Keno Hawker, City of Mesa, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA FOR THE MAG  
INFORMATION CENTER BOARD OF DIRECTORS

Monday, June 12, 2006 12:30 noon  
MAG Office, Suite 200 - Cholla Room  
302 North 1<sup>st</sup> Avenue, Phoenix

A meeting of the MAG Information Center Board of Directors has been scheduled for the time and place noted above. Members of the Board may attend either in person, by telephone conference, or by video conference. If you have any questions, please contact me at (480) 644-2388 or Dennis Smith, MAG Executive Director, at (602) 254-6300.

Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Denise McClafferty at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

## TENTATIVE AGENDA

## COMMITTEE ACTION REQUESTED

1. Call to Order
2. Call to the Audience

An opportunity will be provided to members of the public to address the MAG Information Center Board of Directors on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the

2. Information and discussion.

A Voluntary Association of Local Governments in Maricopa County

City of Apache Junction ▲ City of Avondale ▲ Town of Buckeye ▲ Town of Carefree ▲ Town of Cave Creek ▲ City of Chandler ▲ City of El Mirage ▲ Fort McDowell Yavapai Nation ▲ Town of Fountain Hills ▲ Town of Gila Bend  
Gila River Indian Community ▲ Town of Gilbert ▲ City of Glendale ▲ City of Goodyear ▲ Town of Guadalupe ▲ City of Litchfield Park ▲ Maricopa County ▲ City of Mesa ▲ Town of Paradise Valley ▲ City of Peoria ▲ City of Phoenix  
Town of Queen Creek ▲ Salt River Pima-Maricopa Indian Community ▲ City of Scottsdale ▲ City of Surprise ▲ City of Tempe ▲ City of Tolleson ▲ Town of Wickenburg ▲ Town of Youngtown ▲ Arizona Department of Transportation

agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Board of Directors requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

3. Amendment to the FY 2006 and 2007 MAG Unified Planning Work Programs and Annual Budgets to Accept an Additional \$80,000 in FY 2006 from Central Arizona Project (CAP) and Potential Funding from Arizona Department of Water Resources (ADWR) of up to \$45,000 in FY 2007

The MAG Executive Committee serves as the Board of Directors for the Maricopa Association of Governments Information Center (MAGIC). The purpose of MAGIC is to utilize data and information through MAG to make MAG's specialized information and services more available to member agencies, private sector businesses and individuals and other public sector agencies, and to provide additional fee-earning activities outside its work program commitments through customized formatting, data collection and technical analysis. Staff will provide a general update on the activities of the MAG Information Center and specifically an additional \$80,000 in funding from the Central Arizona Project to provide customized population projections for geography specified by CAP; and potential funding from the Arizona Department of Water Resources (ADWR) to develop population estimates by Water Service Area.

4. Adjournment

3. Approval of an amendment to the FY 2006 and 2007 MAG Unified Planning Work Programs and Annual Budgets to include the acceptance of an additional \$80,000 in FY 2006 from Central Arizona Project (CAP) and potential funding from Arizona Department of Water Resources (ADWR) of up to \$45,000 in FY 2007.